1 UNITED STATES DISTRICT COURT 2 EASTERN DISTRICT OF NEW YORK 3 SUNIL WALIA, 4 Plaintiff, 5 -against-6 MICHAEL CHERTOFF, Secretary, Department 7 of Homeland Security, I.C.E., 8 Defendants. 9 10 July 12, 2007 11 9:51 a.m. 12 350 Old Country Road Garden City, New York 13 14 DEPOSITION of STEVEN A. YAGODA, the 15 Non-Party Witness herein, taken by the 16 Plaintiff, pursuant to Article 31 of the Civil 17 Practice Law and Rules of Testimony, and Notice, 18 held at the above-mentioned time and place, 19 before Debra Stevens, a Notary Public of the 20 State of New York. 21 22 ORIGINAL 23 24

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2 1 APPEARANCES: 2. 3 4 LOUIS D. STOBER, JR., ESQ. 5 Attorney for Plaintiff 350 Old Country Road 6 Garden City, New York 11530 7 8 9 ALBERT R. GONZALEZ Unites States Attorney General 10 Attorney for Defendants United States Attorney's Office 11 Southern District of New York 86 Chambers Street 12 New York, New York 10007 13 JOSEPH A. PANTOJA BY: Assistant United States Attorney 14 Special Attorney to the Attorney General 15 16 ALSO PRESENT: 17 DAVID B. SUNA, Associate Legal Advisor 18 U.S. Department of Homeland Security 19 SUNIL WALIA, Plaintiff 20 21 22 23 24 25

9 S. Yaqoda 1 statement by counsel using the word 2 "confidential." You don't have to be concerned 3 with that. That is merely a housekeeping matter 4 that the attorneys and the Court have already 5 discussed and it is just a way of having it 6 marked on the record. But it has nothing to do 7 with your testimony or what you should or 8 shouldn't be saying. Okay? 9 Understood. Α 10 The general investigation group, Q 11 can you tell me what you do? By "you," I mean 12 the group. 13 Objection. MR. PANTOJA: 14 During what time period? Α 15 During the time period of 16 October 2006 -- January 2006 to present. 17 MR. PANTOJA: Objection. 18 The general investigations group, Α 19 I would say, had three major components. 20 first component is an administrative component, 21 which is an admin function within the office 22 responsible for property issues, physical 23 security, the issuance of property, tracking of 24 property, the inventory of property, the 25

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                         S. Yaqoda
1
    maintenance of certain databases, the
2
    maintenance of our continuation of operation
3
    plan, which is the COOP plan.
4
                   When you say COOP plan, C-O-O-P,
            Q
5
    Continuation of Operation Plan, an abbreviation?
6
    C-O-O-P?
7
                   C-0-0-P.
            Α
8
                   Computer issues with LAN.
9
    very high on the hierarchy for the Customs
10
    computer system, which I granted access for
11
    people. I was responsible for maintenance of
12
     that; fleet and vehicle management, government
13
     property.
14
                   Basically, that was the
15
     administrative component.
16
                   Was health and safety also part of
17
     it?
18
                    Yes, it was.
            Α
19
                    By "health and safety," health and
            0
20
     safety of the agents?
21
                    Health and safety of the agents
            Α
22
     and the office. Fire extinguishers, making sure
23
     they were up to date. Safety equipment.
                                                  Things
24
     of that nature.
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